

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
April 14, 2009

The City Council convened in Special Session on Tuesday, April 14, 2009, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47038

**RESOLUTIONS**

A Resolution Authorizing Submittal of an Application with the Missouri Division of Tourism for the Cooperation Marketing Program FY2010 Destination Advertising Grant (*Sponsor: Ron Stivison*)

**Passed**       “Aye”: Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering

              “Nay”: None

              Absent: None

**Approved** by the Honorable Mayor on April 14, 2009 and is known as **Resolution R09-05**

A Resolution Authorizing Submittal of an Application with the U.S. Department of Justice for the 2009 Justice Assistance Grant (*Sponsor: Larry Muench*)

**Passed**       “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling

              “Nay”: None

              Absent: None

**Approved** by the Honorable Mayor on April 17, 2009 and is known as **Resolution R09-06**

**BILLS FOR FINAL PASSAGE**

**Bill 9878 (*Substitute Bill No. 1*)**

An Ordinance Amending Section 156.038 of the Code of Ordinances Pertaining to the Central Business District (*Sponsors: Michael Klinghammer, Richard Veit, and Larry Muench*)

**Passed**       “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman

              “Nay”: None

              Absent: None

**Approved** by the Honorable Mayor on April 17, 2009 and is known as **Ordinance 09-64**

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**Bill 9899**

An Ordinance Authorizing a Substitute Intergovernmental Cooperation Agreement with St. Charles County for the Family Arena (*Sponsors: Jerry Reese and Laurie Feldman*)

**Passed**      “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,  
Beckering, Ermeling, and Feldman  
“Nay”: None  
Absent: None

**Approved** by the Honorable Mayor on April 17, 2009 and is known as **Ordinance 09-65**

**Bill 9905**

An Ordinance Repealing Ordinance No. 08-263 and Enacting a New Ordinance to Adopt Positions, Salary, Wages and other Compensation for Employees; to Include an Hourly Wage for Part-time Employees of the Convention and Visitors Bureau; Adding a Lead Police Service Technician Position; Reclassifying the Water Systems Manager Position; Changing the HR Clerk Job Title to Administrative Assistant/Event Planner; Changing the Computer Systems Analyst job Title to Senior Financial Analyst; Inserting Non-represented Fire Department Employees Currently Receiving a Clothing allowance; Creating a Transitional Employee Position; and Deleting Positions, Compensation and Pay Grids for Represented Employees of the Fire and Public Works Departments (*Sponsors: Jerry Reese and Larry Muench*)

**Passed**      “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,  
Beckering, Ermeling, and Feldman  
“Nay”: None  
Absent: None

**Approved** by the Honorable Mayor on April 17, 2009 and is known as **Ordinance 09-66**

**Bill 9908**

An Ordinance Repealing Subsections I and j of Section 2 of Ordinance No. 09-08; Authorizing the Closing of Accounts with Commerce Bank, N.A. for convention Center Operations Only; Establishing Accounts with New Frontier Bank for Convention Center Operations and Designating Persons Authorized to Sign Checks (*Sponsor: Larry Muench*)

**Passed**      “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,  
Beckering, Ermeling, and Feldman  
“Nay”: None  
Absent: None

**Approved** by the Honorable Mayor on April 17, 2009 and is known as **Ordinance 09-67**

**Bill 9911**

An Ordinance Authorizing an Agreement Between the City of St. Charles, Missouri and the St. Charles Police Officers Association for the Police Officers Bargaining Unit for the Period of April 21, 2009 Through December 31, 2012 (*Sponsors: Jerry Reese and Larry Muench*)

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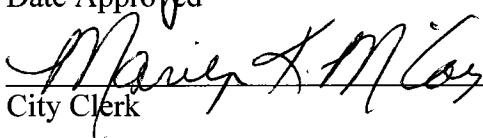
**Passed** "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,  
Beckering, Ermeling, and Feldman  
"Nay": None  
Absent: None  
**Approved** by the Honorable Mayor on April 20, 2009 and is known as **Ordinance 09-68**

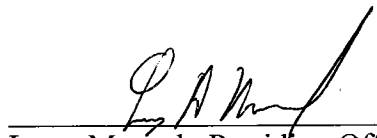
**Bill 9912**

An Ordinance Authorizing a Sergeants Agreement Between the City of St. Charles, Missouri and the St. Charles Police Officers Association Sergeants Bargaining Unit for the Period of April 21, 2009 Through December 31, 2012 (*Sponsors: Jerry Reese and Larry Muench*)

**Passed** "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,  
Beckering, Ermeling, and Feldman  
"Nay": None  
Absent: None  
**Approved** by the Honorable Mayor on April 20, 2009 and is known as **Ordinance 09-69**

The Special Council Meeting was adjourned at 7:05 p.m.

May 5, 2009  
Date Approved  
  
City Clerk

  
Larry Muench, Presiding Officer